



North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

Annual Meeting

Board of Directors Meeting

Tentative Agenda & Notice of Meeting

Date: Tuesday, November 19, 2013

Time: 11:00 a.m. – 1:00 p.m.

Time Change for this meeting

Location: Future Studio, 5558 North Figueroa St., LA 90042

Board Members:

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Titina Folliero

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Meeting Agenda

- I. Call to Order
 - II. Introductions
 - III. Public Comment
 - IV. Approval of Minutes of October 15, 2013
 - V. Discussion and Action Items:
 - a. Mayor's Office Report
 - b. Council Office Report
 - c. LAPD- SLO Mark Allen Report
 - d. Vendors:
 - i. Security
 - ii. Maintenance
 - iii. Farmers Market
 - e. Executive Board Session
 - i. Annual Planning report
 - ii. Security Contract- update
 - VI. Other Business
- Adjournment-Next Meeting: Meeting, Tuesday, January 21, 2014 at 9:45 a.m.
Future Studio, 5558 North Figueroa St., LA, CA 90042

We have important agenda items.

Mandatory 4 Board members to be physically present at each meeting.

Please RSVP to: Misty Iwatsu at 323-255-5030 or at mistyli@aol.com

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